



# **CITY OF SANTA BARBARA CITY COUNCIL MINUTES**

## **SPECIAL MEETING May 23, 2011 COUNCIL CHAMBER, 735 ANACAPA STREET**

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### **CALL TO ORDER**

Mayor Helene Schneider called the meeting to order at 6:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Schneider.

### **ROLL CALL**

Councilmembers present: Dale Francisco (6:08 p.m.), Frank Hotchkiss, Grant House (6:03 p.m.), Randy Rowse, Michael Self, Mayor Schneider.

Councilmembers absent: Bendy White.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

### **PUBLIC COMMENT**

No one wished to speak.

### **NOTICES**

The City Clerk has on Thursday, May 19, 2011, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### **FINANCE DEPARTMENT**

Subject: Proposed Two-Year Financial Plan For Fiscal Years 2012 And 2013 (230.05)

Recommendation: That Council hear a presentation from the Fire Department on its recommended budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2012 and 2013.

Documents:

- May 23, 2011, report from the Finance Director.
- May 23, 2011, PowerPoint presentation prepared and made by Staff.

Public Comment Opened (Continued from May 16, 2011):

6:00 p.m.

Speakers:

Staff: Fire Chief Andy DiMizio, Administrative Services Manager Ron Liechti, Deputy Fire Chief Pat McElroy, Fire Marshal Joe Poire.

Discussion:

Fire Chief Andy DiMizio provided an overview of the Fire Department's organization. Fire Department Staff presented the Department's proposed budget for Fiscal Year 2012, including the General Fund and Wildland Fire Suppression Assessment Fund. Staff also discussed the Department's programs and staff changes. The Fire Chief presented the Department's key performance objectives and challenges. Staff responded to the Councilmembers' questions.

By consensus, the hearing was continued to June 2, 2011, at 9:00 a.m.

### **ADJOURNMENT**

Mayor Schneider adjourned the meeting at 7:22 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

_____ ATTEST: _____	
HELENE SCHNEIDER MAYOR	BRENDA ALCAZAR, CMC DEPUTY CITY CLERK